

TOWNSHIP OF EAST HAWKESBURY

REGULAR MEETING

HELD MARCH 10TH, 2008 at 7:00 P.M.

The members of Council, Township of East Hawkesbury, held their Regular Meeting on Monday, March 10th, 2008 at 7:00 p.m., in the Council Chambers at St-Eugène.

PRESENT:-

Robert Kirby, Mayor; Richard Sauvé, Deputy-Mayor; Councillors Linda Séguin, Gabriel Dussault and Luc Lalonde and Clerk Linda Séguin.

ALSO PRESENT:-

Lucie Gambuto Re: Complaint dog
Joanne Ladouceur Crete Re: Street lamp

1. Resolution No. 46/08:-App. Agenda

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT the Agenda for Regular Meeting held this 10th day of March, 2008 be approved all as presented to members for perusal and approval of same.

CARRIED !

2. Disclosure - Pecuniary Interest

Mr. Richard Sauvé declares his interest item # 10 of the agenda, ck no. 5662 payable to GRS Sanitation Inc. for garbage collection - he is part owner.

3. Resolution No. 47/08:- Approval of Minutes of Council

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the Minutes of Council for Regular Meeting held February 11, 2008, Reconvened Meeting held February 19, 2008 and Meeting of Committee of Adjustment held February 18, 2008 be approved all as presented to members for perusal and approval of same.

CARRIED !

4. Resolution No. 48/08:- Approval Minutes Recreation Board

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT the Minutes of the East Hawkesbury Recreation Board for Regular Meeting held February 11, 2008 be approved all as presented to the members for perusal and approval of same.

CARRIED !

5. Question period from the audience

a) Ms Johanne Ladouceur Crête : Ms Crête addresses the members of Council regarding their street lamp which has been broken by the weight of the snow pushed by the snow plow this winter. The Mayor explains that the municipality has a policy not to replace broken mailboxes or lamps broken by the weight of snow. Ms Crête asks the members to reconsider their decision.

b) Ms Lucie Gambuto : Ms Gambuto addresses the members of Council regarding problems with dogs running at large in the village of Chute-à-Blondeau. She gives out the details of an occurrence which took place on March 9, 2008. She advises the members there has been problems with dogs running at large for a long time and it is urgent that the situation be corrected.

6. Report - Fire Chief

A written report was remitted to each member and this is discussed in detail.

7. Report - CBO (not present)

A written report was remitted to each member and this is discussed in detail.

8. Report - Road Superintendent

A written report was submitted to each member and this is discussed in detail.

A discussion ensues with respect to the installation of an alarm system at the communal sanitary sewers system in St-Eugene. In addition to the red light in the panel lighting up in case of failure , it is decided to install a buzzer as an additional precaution.

The proposed 2008 Road Budget (Capital and Maintenance) is presented to the members of council. A discussion takes place and changes are done. The discussion will continue at the presentation of the complete budget.

9. Resolution No. 49/08:- Opening tenders Granular "M"

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT tenders for the purchase of Granular "M" for the year 2008 be opened AND the results are :

Contractor	Form "A"		Option A	Form "B"				Total
	Option A F.O.B. Quarry	Option B		To 3kms	3 to 16kms	Option B 16 to 32kms	32kms +	
Asphalte Trudeau (no tender submitted)								
Bertrand Constrn	6.20	6.20	9.35	1.26	.145	.008	.004	3.275
Cliftondale Inc	6.35	6.35	9.95					
Cruickshank (no tender submitted)								

CARRIED !

10. Resolution No. 50/08:- Award tenders Granular "M"

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT the Contract for the purchase of Granular "M" for the Road Department for the year 2008 be awarded as follows :

TO : Bertrand Constrn.L'Original Inc. FORM "A"/OPTION "B"-at their tender price of \$6.20 m.t.
1,000 m.t. Granular "M" F.O.B. Source of Material

FORM "B"/OPTION "A"-at their tender price of \$9.35
12,000 m.t. Granular "M" F.O.B. all Township roads.

AND THAT the Tenders be and are hereby closed.

CARRIED !

11. Resolution No. 51/08:- Approval of payments

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the accounts paid for the month of February 2008, in the amount of \$190,930.81 be received and be approved , all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED !

12. Public consultation : Sale of « Centre Récréatif » Chute-à-Blondeau

At Regular Meeting of Council held February 11, 2008 and as required under *By-Law No. 2003-43 of the Corporation of the Township of East Hawkesbury*, the Mayor gave public notice that the subject of the proposed sale of the property legally described as a Portion of Part 10 and Part 7, Plan 46R-6976, on Part of Lot 19 Broken Front Concession 1, known as the "Centre Récréatif Chute-à-Blondeau" would be placed on the agenda of this meeting.

No one is present for this item.

13. Resolution No. 52/08:- Purchase of flower baskets

Moved by Gabriel Dussault

Seconded by Linda Séguin

WHEREAS the St-Eugène Lions Club has offered to the municipality to purchase twenty-seven (27) flower baskets for the village of St-Eugène on the condition that the municipality accepts to pay for the maintenance of said baskets;

AND WHEREAS the members of Council are agreeable to the offer made by the St-Eugène Lions Club ;

BE IT RESOLVED THAT the contract for the purchase of twenty-seven (27) baskets be awarded to Michel Lalonde as his quoted price of \$1,025.00 + applicable taxes, said amount to be reimbursed by the St-Eugène Lions Club;

AND FURTHER RESOLVED THAT the contract for the maintenance of the flower baskets be awarded to Michel Lalonde as follows : \$ 200. for installation, watering & fertilizing \$2,500. for the months of June, July and August, 2008 and, depending on the weather, maintenance to be provided at an additional cost of \$300. per week after August 30, 2008.

CARRIED !

14. Resolution No. 53/08:- Antique Day

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT the Corporation of the Township of East Hawkesbury hereby declares the **Antique Day Celebrations** organized by the Centre d'Action Committee to be a **Community Festival** within the limits of the Township of East Hawkesbury, to be held on June 8, 2008, and authorizes them to hold indoor and outdoor functions from the premises known as Centre d'Action located at 7888 Arthur Lavigne Street, in the village of Ste-Anne de Prescott, on which said date the applicant proposes to sell liquor and requires permit for said occasion.

CARRIED !

15. Resolution No. 54/08:- Adjournment

Moved by Linda Séguin

Seconded by Luc Lalonde

RESOLVED THAT this meeting be adjourned at 10:00 p.m.

TO RECONVENE on Monday, March 17, 2008 at 6:30 p.m.

TO COMPLETE the Order of Business on the Agenda

CARRIED !

MINUTES ADOPTED ON April 14, 2008

BY RESOLUTION NO. _____

The signature hereunder are affixed hereto after adoption of minutes hereof.

Mayor, Robert Kirby

Clerk, Linda Rozon